

AMENIA RECREATION COMMISSION MEETING FOR THE BUDGET FOR 2008

SPECIAL BUDGET MEETING

Present: Tom Werner, Linda Gregory, Evelyn (Frankie) O'Connell, Charlene Pollinger.
Absent: Thomas, Orpha, Mike Murnane, Pete Clair: Town Liaison: Absent Wayne
Euvard, Victoria Perotti.

Meeting came to order at 7:10 PM.

Linda Gregory made the motion for Tom Werner to be the Chairperson for the Recreation
. Frankie O'Connell second the motion. Unanimously 4 to 0.

Tom made the motion for Mike Murnane for Assistant Chairperson. Linda second the
motion. Unanimously 4 to 0.

Preliminary Recreation Committee presented to Janet Reagan, Amenia Town Supervisor,
working budget of \$250,000. Linda motioned to present to Town Supervisor and Tom
second with unanimous 4 to 0.

The meeting adjourned at 7:30pm

CP